



CITY OF NEWPORT BEACH ENVIRONMENTAL QUALITY AFFAIRS COMMITTEE

MINUTES 7-21-08

Draft minutes of the Environmental Quality Affairs Committee held at the City of Newport Beach Police Department Auditorium, 870 Santa Barbara Drive, on **Monday, July 21, 2008**.

Members Present:

X	Nancy Gardner, Council Member	X	Sandra Haskell
X	Michael Henn, Council Member	E	Barry Allen
E	Bruce Asper	E	Kristine Adams
X	Dolores Otting, Vice Chair	E	Susan Knox
E	Kimberly Jameson	X	Arlene Greer
X	Kevin Kelly	E	Timothy Stoaks
X	Laura Dietz	E	Ray Halowski
X	Kenneth Drellishak, Chair	X	Barbara Thibault
E	Laura Curran	X	Merritt Van Sant
X	Michael Smith	X	Robert Rush
X	Michael Pascale		

Staff Representatives:

Guests:

X	Sharon Wood, Assistant City Manager	
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Chairperson Ken Drellishak called the meeting to order at 7:11 p.m.

1. Minutes of June 16, 2008

Arlene Greer moved to approve the minutes, with amendments adding information regarding the Task Force on Green Development and Coastal/Bay Water Quality Committees representatives' reports. Sandra Haskell seconded the motion.

Motion passed unanimously

2. Report from subcommittee on DEIR for San Diego Creek Channel (Upper Newport Bay to I-405) Programmatic Operations and Maintenance Project and review and approval of comments

Chairperson Drellishak provided an overview of the project and the location of significant information in the DEIR and Appendix, especially the Operations and Maintenance

Manual. Dolores Otting moved approval of the comments as amended, and Merritt Van Sant seconded the motion.

Motion passed unanimously

3. Task Force on Green Development Representative's Report

Council member Gardner distributed minutes of the last meeting.

4. Coastal/Bay Water Quality Committee Representative's Report

None

5. Economic Development Committee Representative's Report

Chairperson Drellishak reported that the EDC had received a presentation on the City's traffic signal synchronization program.

6. Report from Staff on Current Projects

Sharon Wood reported on the status of code enforcement at the corner of Coast Highway and Dover Drive, and provided the status of the following projects: AERIE, Hyatt Regency, and Santa Barbara Condominiums.

7. Public Comments

Dolores Otting announced that she will be replaced on EQAC, and that it has been a pleasure for her to work with the Committee.

8. Future Agenda Items

September:

- Recommendation to appoint Dolores Otting to the Community Association vacancy
- Training on comments and responses on environmental documents

Future:

- AQMD speaker on air quality impact analysis

9. Adjournment

Chair Drellishak adjourned the meeting at 8:55 p.m.